



PROXY FORM A: General Proxy Form (SIMPLE FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at .....

Date ..... Month ..... Year .....

(1) I / We..... Nationality ..... with address at.....Road .....  
Sub-District..... District..... Province..... Postal Code .....

(2) being a shareholder of Sahathai Printing & Packaging Public Company Limited holding the total amount of.....shares  
with the voting rights of..... votes as follows:

ordinary share ..... shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(3) do hereby appoint either one of the following persons:

1. ....Age .....Years with address at.....Road ..... Sub-  
District..... District..... Province..... Postal Code ..... or

2. ....Age .....Years with address at.....Road ..... Sub-  
District..... District..... Province..... Postal Code ..... or

3. ....Age .....Years with address at.....Road ..... Sub-  
District..... District..... Province..... Postal Code .....

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2025 Annual General Meeting of Shareholders to be held  
on April 4, 2025 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed..... Shareholder

(.....)

Signed..... Proxy

(.....)

**Remarks:** The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the  
number of shares to several proxies to vote separately.



## PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at .....

Date ..... Month ..... Year .....

(1) I / We..... Nationality ..... with address at.....Road .....  
Sub-District..... District..... Province..... Postal Code .....

(4) being a shareholder of Sahathai Printing & Packaging Public Company Limited holding the total amount  
of.....shares with the voting rights of..... votes as follows:

ordinary share ..... shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(5) do hereby appoint either one of the following persons:

1. ....Age .....Years with address at.....Road ..... Sub-District..... District..... Province..... Postal Code ..... or
2. ....Age .....Years with address at.....Road ..... Sub-District..... District..... Province..... Postal Code ..... or
3. ....Age .....Years with address at.....Road ..... Sub-District..... District..... Province..... Postal Code .....

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2025 Annual General Meeting of Shareholders to be held on April 4, 2025 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

(6) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

☐ **Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders 2024.**

☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 2 To acknowledgment of the Company's Performance Report for the Year Ended December 31, 2024.**

☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 3 To consider and approve the financial statements for the year ended 31 December 2024.**

☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain



☐ **Agenda 4 To consider and approve the allocation of profit for dividend payment and statutory reserve for the year.**

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:  
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.**

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:  
☐ To elect directors as a whole  
☐ Approve ☐ Disapprove ☐ Abstain  
☐ To elect each director individually

**5.1 Mr.Sawong Dhangwatnotai**

**Chairman of The Bord of Directors ,**

**Audit Committee / Independent Director**

☐ Approve ☐ Disapprove ☐ Abstain

**5.2 Mr.Surasak Rojwongcharas**

**Director / Authorized Director**

☐ Approve ☐ Disapprove ☐ Abstain

**5.3 Mr.Prasong Rojwongjaras**

**Director / Chief Operating Officer**

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6 To consider and approve the directors' remuneration for the year 2025.**

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:  
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year 2025.**

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:  
☐ Approve ☐ Disapprove ☐ Abstain

(7) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(8) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed..... Shareholder

(.....)

Signed..... Proxy

(.....)



บริษัท สหไทยการพิมพ์และบรรจุภัณฑ์ จำกัด (มหาชน)  
三合泰印刷(大众)有限公司  
SAHATHAI PRINTING & PACKAGING PUBLIC COMPANY LIMITED

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Bangkok, 10700 Thailand. Tel. 0-2423-0051-2 แฟกซ์ 0-2424-7027  
Factory : 6 Mu 3 Taling Chan-Suphan Buri Rd., Na Mai, Ladlumkaeo,  
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Tax ID : 0107564000359

ISO 9001  
ISO 14001  
GMP



**Remarks:**

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.



## REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Sahathai Printing & Packaging Public Company Limited

For 2025 Annual General Meeting of Shareholders to be held on April 4, 2024 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

☐ **Agenda.....Subject.....**

- ☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:  
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda.....Subject.....**

- ☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:  
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda.....Subject.....**

- ☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:  
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda.....Subject.....**

- ☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:  
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda.....Subject.....**

- ☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:  
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda.....Subject.....**

- ☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:  
☐ Approve ☐ Disapprove ☐ Abstain